

Board Members:  
 Amber Johnson, At-Large 1  
 VACANT, At-Large 2  
 Karl Johanson, At-Large 3  
 Darlene Riley, Region 1  
 Jon Andrus, Region 2  
 Madelyn Carlson, Region 3  
 Cheryl Hamilton, Region 4



BOARD MEETING  
 Crowne Plaza  
 17338 International Blvd, Seattle, WA 98188  
 November 16, 2016 10:30am

1	INTRODUCTION AND ROLL CALL	Discussion
2	GUEST COMMENT	Discussion
3	CHANGES TO THE AGENDA	Discussion
4	<b>COMMITTEE REPORTS</b> <b>Standing Committees:</b> A. Fiscal Committee (Johanson-Chair, Riley, Andrus) <span style="float: right;">Discussion</span> i. Program Premium Report ii. Write-Off Report iii. Report on Accts Receivable & Bank Statements iv. Balance Sheet v. Income Statement vi. Solvency Test B. Executive Committee (Carlson, Riley, Johanson) <span style="float: right;">Discussion</span> <b>Other Committees:</b> A. Legislative Committee (Johanson, Carlson, Hamilton) <span style="float: right;">Discussion</span> i. Work Plan – Update on Meetings B. Board Recruitment Committee (Riley, Carlson, Johnson) <span style="float: right;">Discussion</span>	
5	<b>CONSENT AGENDA</b> <span style="float: right;"><b>Action Item</b></span> A. Voucher #16/17-04, 9/2016 B. Voucher #16/17-05, 10/2016 C. Minutes 8/29/16 D. Approval of New Members	
6	<b>DISCUSSION</b> A. Project Form / Workshop Report <span style="float: right;">Discussion</span> i. Multistate & Growth Update <span style="float: right;">Discussion</span> ii. Financial Presentation <span style="float: right;">Discussion</span> iii. Lobbyists Presentation <span style="float: right;">Discussion</span> iv. Investment Planning Update <span style="float: right;">Discussion</span> B. Audit Update <span style="float: right;">Discussion</span> C. Washington Nonprofits Partnership Update <span style="float: right;">Discussion</span> D. Membership Documents Collections Update <span style="float: right;">Discussion</span> E. Misc/Other <span style="float: right;">Discussion</span>	
7	<b>ACTION ITEMS</b> <span style="float: right;"><b>Action Item</b></span> A. Board Officer Elections (Fiscal Officer) <span style="float: right;"><b>Action Item</b></span> B. Investments	
8	CLOSED SESSION <span style="float: right;">Discussion</span>	
9	<b>UPCOMING MEETINGS/CONFERENCES</b> <span style="float: right;">Discussion</span> A. December 5 – Fiscal call, 10am B. February 6 – All Board Meeting & Workshop 10-3 – Location TBD	